

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
FULL COMMISSION**

July 25, 2012

ROLL CALL

MEMBERS PRESENT:

ERHARD HUETTL, CHAIR
BETTYE NALL, VICE-CHAIR
GEORGE BORNEMANN, SEC.-TRES.
BOB EGAN
THOMAS HAFERMAN
VIRGINIA HEINEMANN
RON JACOBSON
DONALD KRAHN
GLEN LICITAR
CRAIG McEWEN
PAUL MILLAN
JERRY NELSON
RON NYE
WILBUR PETROSKEY
THOMAS RUDOLPH
PAUL SCHUMAN
JACK SORENSEN
RALPH SITZBERGER
EDMUND WAFLE
DOUG WILLIAMS
KENNETH WINTERS

STAFF PRESENT:

ANDREW FAUST
DENNIS LAWRENCE
BERNIE LEWIS
MATT SCHREIBER

GUESTS PRESENT:

JEFF GATES, Administrator for City
of Mosinee

WILLIAM ZEITZ, Chairperson for the
Town of Pine River in Lincoln Co.

MEMBERS NOT PRESENT:

FRED CAMACHO
JIMMY LANDRU, Jr.
ROBERT LUSSOW

1.) CALL TO ORDER:

MR. HUETTL called the meeting to order at 11:00 A.M., in the Tamarack Room at the Best Western Midway Hotel & Hoffman House. Roll call was as presented on page one.

2.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE AGENDA AS MAILED:

MR. HUETTL asked if there were any additions or corrections to the Agenda as mailed. There being none, a motion was made by MR. NELSON to approve the Agenda and seconded by MR. MILLAN. All were in favor.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE APRIL 25, 2012 COMMISSION MEETING:

MR HUETTL asked if there were any additions or corrections to the Minutes as mailed. There being no additions or correction MR. WILLIAMS made a motion to approve the Minutes and MR. KRAHN seconded this motion. All were in favor.

4.) AUDIENCE COMMENT:

MR. HUETTL welcomed the guests present and asked if they had any comments they would like to make. There were none.

5.) BUSINESS & DISCUSSION:

5.1 Chairperson's Report:

MR. HUETTL congratulated BETTYE NALL for receiving the Proclamation from Governor Walker proclaiming June 20, 2012, as "Bettye J. Nall Day". MS. NALL received this honor for the 30 plus years she has served in various positions, including as Board Member for Marathon County, Village of Spencer President, and 18 years on the Northcentral Technical College District Board of Trustees.

MRS. NALL stated that she enjoyed her many years of public service including a term as county board chair and as a member of the regional plan committee. She received a round of applause for her many accomplishments from the group.

5.2 Executive Committee's Report:

MS. NALL reported that the Executive Committee received a good financial report for North Central Wisconsin Regional Planning Commission. The committee also examined the 2013 budget trends and recommended the levy rate and cap for next year. She went on to say that the Committee was informed there likely will be some financial issues in 2013 if more revenue is not identified. One major decline in both work and revenues was in the area of comprehensive planning. Staff is looking for additional funding.

5.3 Work Plan Development & Budget Preview:

MR. LAWRENCE reviewed the current 2012 Work Plan by providing an overview of the five basic program areas: Economic Development, Geographic Information Systems, Intergovernmental Coordination, Land Use and Transportation.

He then stated he was in the process of developing the 2013 Work Plan and asked that any Commissioner that knows of any projects to let him know. We are here to help. He then outlined the process to add projects to the work plan, including letters to the clerk, discussions with department heads, and a newsletter announcement.

MR. LAWRENCE then reviewed a draft of the 2013 Annual Budget. The budget is still very tentative and at this point much of the revenues and expenditures are still unknown. If nothing changes the revenues could be nearly \$85,000 less than in 2012. The budget will be finalized and adopted at the October meeting.

He requested that all Commissioners go back to their county boards, committees, and local communities and mention that NCRPC is available to help them.

5.4 Resolution 2012-2: Establish 2013 Levy Rate:

MR. LAWRENCE stated that the Executive Committee had recommended maintaining our 2013 Levy Rate at a not to exceed 0.001 percent of the equalized real estate value, which is only one-third of the limit allowed by state law.

MR. BORNEMANN made a motion to approve Resolution 2012-2, and MR. KRAHN seconded this motion. All were in favor.

5.5 Set Levy Rate Cap for Counties:

MR. LAWRENCE announced that the Executive Committee recommended maintaining the 2013 Levy Rate Cap for Counties at a not to exceed level of \$46,000.

MR. BORNEMANN made a motion to approve the Levy Rate Cap, and MR. KRAHN seconded this motion. All were in favor.

5.6 Resolution 2012-3: Submit a USDA - Rural Business Opportunity Grant Application:

MR. SCHREIBER presented Resolution 2012-3 which was a resolution in support of NCWRPC's application to the USDA Rural Business Opportunity Grant (RBOG) program. The RBOG application is for \$60,000 with a 25% or \$15,000 local match from NCWRPC to explore the feasibility of enhancing fruit and vegetable production in North Central Wisconsin.

MR. MILLAN made a motion to approve Resolution 2012-3, and MR. WAFLE seconded this motion. Motion carried.

5.7 Presentations: Recent Project Awards for WROC & Mosinee:

MR. FAUST provided a presentation on the Wisconsin Regional Orthophotography Consortium (WROC). He talked about the history of the consortium, purpose, and benefits. The 2010 WROC project resulted in first ever statewide leaf off aerial imagery project in Wisconsin. WROC saved counties over 1 million dollars in 2010 through partnerships and economy of scale. As a result of

the work NCWRPC-WROC won the American Council of Engineering Companies (ACEC) Best of State Award. The award was based on the cost effective approach and for encouraging intergovernmental cooperation. MR. FAUST concluded by discussing the future of the consortium.

MR. SCHREIBER presented the City of Mosinee Downtown Development Plan. The downtown plan identified seven goals that were considered throughout the planning process, identified the preferred transportation network, and preferred land uses in the downtown area. The plan also identified specific development opportunities in the downtown. The presentation concluded with the planning effort winning a national award from the American Planning Association – Small Town and Rural Division.

MR. GATES, City of Mosinee Administrator, praised NCWRPC for the professional help the City of Mosinee received to create their Downtown Development Plan. He added that the NCWRPC has provided a variety of excellent services to the City over the years and that it is a good example of what a regional planning commission should provide.

5.8 Announcements & Other:

MR. LAWRENCE announced that the next commission meeting is scheduled to be held on October 31, 2012.

MR. WINTERS brought up a situation for general discussion that some areas are having with the establishment of large dairy farms or CAFOs, which could be a major concern for the ground water and other issues. He mentioned that more water testing was needed in particular to a proposal in southern Wood County. There was much discussion regarding this issue.

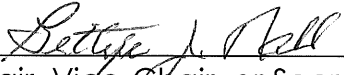
6.) ADJOURNMENT:

MR. HUETTL asked for a motion to adjourn the meeting. MR. RUDOLPH made a motion to adjourn the meeting at 12:15 p.m. MS. NALL seconded this motion. All were in favor.

Lunch was provided following the meeting.

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Minutes Approved on October 31, 2012.



Chair, Vice-Chair, or Secretary-Treasurer